

## MEMORANDUM

Agenda Item No. 11(A)(7)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

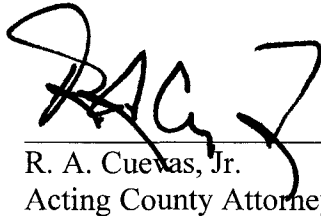
**DATE:** July 10, 2007

**FROM:** R. A. Cuevas, Jr.  
Acting County Attorney

**SUBJECT:** Resolution relating to calling  
special election for the  
question of whether to  
authorize slot machines in  
Miami-Dade County

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss, Chairman Bruno A. Barreiro, Commissioner Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Rebeca Sosa and Sen. Javier D. Souto.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
Acting County Attorney

RAC/jls

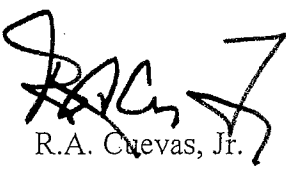


# MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

DATE: July 10, 2007

FROM:   
R.A. Cuevas, Jr.  
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(7)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(7)

07-10-07

RESOLUTION NO. \_\_\_\_\_

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD ON TUESDAY, JANUARY 29, 2008 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AUTHORIZE SLOT MACHINES IN MIAMI-DADE COUNTY AS PROVIDED IN ARTICLE X, SECTION 23 OF THE FLORIDA CONSTITUTION

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:**

**Section 1.** A Countywide special election is hereby called and shall be held in Miami-Dade County, Florida on Tuesday, January 29, 2008 for the purpose of submitting to the qualified electors of Miami-Dade County the question of whether to authorize slot machines in existing pari-mutuel facilities as provided in Article X, Section 23 of the Florida Constitution.

**Section 2.** The question shall appear on the ballot in substantially the following form:

SLOT MACHINES IN PARI-MUTUEL FACILITIES

SHALL SLOT MACHINE GAMING BE PERMISSIBLE IN PARI-MUTUEL FACILITIES IN MIAMI-DADE COUNTY AS AUTHORIZED BY, AND SUBJECT TO THE RESTRICTIONS OF, STATE LAW AND SUBJECT TO STATE TAXES ON ALL SLOT MACHINE REVENUES THAT MUST BE USED TO SUPPLEMENT PUBLIC EDUCATION FUNDING STATEWIDE?

YES ☐

NO ☐

**Section 3.** Such question shall appear on the ballot as a separate question or proposal. Those qualified electors desiring to adopt or approve such proposal shall be instructed to vote "YES." Those qualified electors desiring to reject or disapprove the proposal shall be instructed to vote "NO."

**Section 4.** This special election shall be held and conducted in accordance with applicable provisions of the general laws of the State of Florida and the provisions of the Miami-Dade County Home Rule Charter and Code.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss, Chairman Bruno A. Barreiro, Commissioner Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Rebeca Sosa and Senator Javier D. Souto and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairman thereupon declared the resolution duly passed and adopted this 10<sup>th</sup> day of July, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

JMM

Jess M. McCarty